

MINUTES OF MEETING

Meeting of February 12, 2007

8:00 a.m.

6920 Yellowtail Dr. Ste 100

Cheyenne WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: Peter J. Hutchison, Stanton J. Abell, Jr., Martin A. Pedersen, Patrick T. Tyrrell, David L. Whitman, Roger L. Jacobson.

BOARD MEMBERS ABSENT: John M. "Mike" Ballard

BOARD STAFF PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Ken Nelson, Senior Assistant Attorney General, Bill Pilger, Assistant Attorney General.

VISTORS PRESENT: Betsy Browne Kelli Adkison, Ronald Ewald.

APPROVAL OF MINUTES: A motion was made by Martin A. Pedersen, seconded by David L. Whitman, and carried to approve the November 20, 2006 Minutes with the corrections noted at the meeting.

APPROVAL OF TREASURER/BUDGET REPORT: Kelli Adkison was present to give the Treasurer's/Budget Reports. Christine Turk distributed a revised Treasurer's/Budget Reports from the November meeting showing a change in the interest rate that was provided to Ms. Adkison after the November Board meeting. A motion was made by Martin A. Pedersen, seconded by Roger L. Jacobsen and carried to approve both Treasurer's/Budget Reports.

LEGISLATIVE UPDATE: Representative Pete Jorgensen reported to the Board that HB-277 passed the House of Representatives and has now been assigned to the Senate Minerals Committee. Representative Jorgensen stated he will ask the Senate Minerals Committee to amend the bill to reflect the year 2017 back to the original 2013 date regarding the Land Surveyor educational change. Representative Jorgensen has expressed his concerns about Wyoming being able to support a four (4) year surveying program. Wyoming had a two (2) year surveying program at Laramie County Community College and the program was discontinued due to lack of support. Representative Jorgensen told the Board there is a four (4) year surveying program at Metropolitan State College of Denver and at Idaho State University. A motion was made by Roger L. Jacobsen, seconded by Martin A Pedersen and carried to write a letter to the legislature expressing their support for HB 277 and the sponsor of the bill.

NCEES BOARD PRESIDENTS ASSEMBLY: Betsy Brown, Executive Director of the NCEES was present at the meeting and was asked to give an overview of what may be discussed at the upcoming Board Presidents Assembly in Atlanta. A couple of issues that may be up for discussion is international licensure and a centralized NCEES registration process for exam registration. This would help give ELSES an easier way of tracking those taking the exam three (3) times, and exam irregularities that may happen during the examination. David L. Whitman, Martin A. Pedersen, Stanton J. Abell, Jr. and Christine Turk will be attending the Board Presidents Assembly in Atlanta, GA.

EXAM RESULTS FOR LAND SURVEYING EXAM: The Board received a letter from an applicant who felt the Board did not provide enough assistance in what areas are covered on the Wyoming 2-Hour State Specific Examination. Martin A. Pedersen addressed whether or not an individual should have to obtain a 70% score on both parts of the Wyoming 2-Hour State Specific Examination. The Board felt it would be unfair for an individual to retake the portion of the exam that they had already passed.

EXAM PERFORMANCE FOR THE OCTOBER 2006 ADMINISTRATION: David L. Whitman reported on the results of the October 2006 Examination. Those wishing to take the Architectural Exam must choose either the Civil Exam or General Exam for the afternoon sessions since there is not an Architectural Exam for the afternoon session. Therefore, the scores for those individuals are slightly lower than the other examinations. Mr. Whitman stated that the passing rate for the Chemical Examination dropped to 50% passing rate, the passing rate is usually up around 85%. The engineering department will review and determine what caused the considerable drop for the Chemical Examinees. The overall passing rate appears to be up from the April Examination Administration.

CONTRACT UPDATES: Joe Lord, Board Investigator has a contract which will be expiring in July 2007. Martin A. Pedersen recommended calling Mr. Lord to see if he is still interested in continuing as the Board Investigator since he has recently accepted the position of Executive Director with ACEC. Peter J. Hutchison called Mr. Lord and reported that he would like to continue as the Board Investigator. A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobsen and carried to renew Mr. Lord's contract with the Board. Martin A. Pedersen has offered to be the Board Investigator for all Land Surveyor Complaints and would also like to continue grading and writing the Wyoming 2-Hour State Specific Examinations. A motion was made by Stanton J. Abell, Jr., seconded by Roger L. Jacobsen and carried to enter into a contract to have Mr. Pedersen continue grading and writing the Wyoming 2-Hour State Specific Exams as well as being the Board Investigator for all Land Surveying complaints that are filed with the Board.

RECOMMENDATION FOR NEW BOARD MEMBERS: The Board recommended Joe Manatos, Marlowe Scherbel and Scott Pierson for the vacant Land Surveyor position on the Board. A motion was made by Patrick T. Tyrrell, seconded by Stanton J. Abell, Jr., and carried to send a letter to the Governor recommending the three (3) individuals listed for consideration.

ELECTION OF NEW OFFICERS: A motion was made by Peter J. Hutchison, seconded by Stanton J. Abell, Jr., and carried to appoint David L. Whitman as the new Board President. A motion was made by Peter J. Hutchison, seconded by Patrick T. Tyrrell and carried to appoint Stanton J. Abell, Jr., as the Vice President of the Board.

WESTERN ZONE MEETING: All Board Members and Christine Turk with exception of Patrick T. Tyrrell will be attending the Western Zone Meeting which will be held in Gleneden Beach, OR from April 12-15, 2007.

WESTERN ZONE OUTSTANDING SERVICE AWARD: Peter J. Hutchison recommended nominating Cindy Christensen, Executive Director of the California Board for this award. David L. Whitman recommends working jointly with the California Board with the nomination. Christine Turk will contact the California Board to confirm they are not planning on nominating someone else. Besty Brown, Executive Director of the NCEES offered to provide the Board with a list of Ms. Christensen's accomplishments to the Western Zone & NCEES.

SCHEDULE NEXT BOARD MEETING: The next Board Meeting will be May 21, 2007 at 8:00 a.m., in Cheyenne at the Board Office.

A motion was made by Martin A. Pedersen, seconded by Patrick T. Tyrrell and carried to move into Executive Session to discuss application review, CPC audits and complaints.

APPLICATION REVIEW: A motion was made by Martin A. Pedersen, seconded by Patrick T. Tyrrell and carried to approve the following individuals to sit for the April 2007 Professional Engineer Examination: Cole A. Anderson, Erik Anthony, Gerald J. Aust, Travis C. Brockie, Sr., Eric C. Christensen, Alin R. Cortez, Kory Cramer, Matthew R. Epp, Stephen E. Green, Kevin D. Hoff, Jack T. Hoffman, Drew W. Johnson, Justin A. King, Andrew S. Klingenberg, Jason A. Mead, Brian A. Mitchell, Brian D. Olsen, Lawrence J. Reimann, Christina Spindler Berta. Also approved to sit for the April 2007 Professional Engineer Examination: Dana E. Buchwald, Joshua J. Newell and Andrew N. Skordas on the contingent the Board receives an updated verification of employment no later than March 2007.

A motion was made by Martin A. Pedersen, seconded by Patrick T. Tyrrell and carried to approve Shane S. Cochran, Trent E. Latta, Ta-Wen Lee, James R. Speicher and George T. Welch to be registered as a Professional Engineer by comity.

A motion was made by David L. Whitman, seconded by Roger L. Jacobsen to approve Daniel Kricken to sit for the April 2007 National Professional Land Surveyor Exam and Wyoming State Specific Exam and Wyoming Take Home Examination on the contingent the Board receives an updated verification of employment no later than March 2007.

A motion was made by David L. Whitman, seconded by Roger L. Jacobsen and carried to approve Russell Flint, Steven J. Hyde, Randy N. Miller, Roger D. Nelson and Chad R.

Washburn to sit for the Land Surveyor State Specific Examination and Wyoming Take Home Examination.

A motion was made by David L. Whitman, seconded by Roger L. Jacobsen and carried to approve James E. Jacob and Michael J. Lonn to sit for the April 2007 Fundamentals of Land Surveying Examination.

CPC AUDIT: A motion was made by Martin A. Pedersen, seconded by Stanton J. Abell, Jr. and carried to accept the recommendations made by the committee.

COMPLAINTS: A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobsen and carried to approve all recommendations made in regards to the complaints which occurred in the Executive Session of the meeting.

PROFESSIONAL ENGINEER BY COMITY:

11121 Shane S. Cochran	11141 Adam R. Gollofon
11122 Trent E. Latta	11142 Jason B. Greenberg
11123 Ta-Wen Lee	11143 James W. Hall
11124 Richard J. Marshalla	11144 Joseph W. Hallberg
11125 James R. Speicher	11145 James A. Harriott
11126 George T. Welch	11146 Albert L. Hartman
11127 Andrew D. Ackerman	11147 Mark W. Hyzer
11128 Christopher E. Albright	11148 Jonathan B. James
11129 Carl J. Anderson	11149 Nolan E. Johnson
11130 Glen D. Bancroft	11150 Walter G. Keske
11131 Richard L. Belt	11151 Todd M. Kuhn
11132 Daniel J. Brauer	11152 Wayne C. Linderman
11133 David Connolly	11153 Edmund A. Lynch, Jr.
11134 Jesse C. Darnell	11154 John J. McErlean
11135 Thomas M. Dea	11155 Raymond A. Miskines, Jr.
11136 Jon E. Ekstrom	11156 Eugene D. Ninnie
11137 William L. Ellis	11157 Jean A. Phillips
11138 Daniel T. Flack	11158 Jeffrey A. Piehl
11139 Robert D. Fritz	11159 Samantha C. Sherwood
11140 Jonathon R. Giles	11160 Ronald C. Slade

11161	Steven D. Stratton	11184	Charles E. Morris
11162	Mark G. Talvitie	11207	Robert B. Leadbetter III
11163	W. Lee Watkins	11208	Brian A. Long
11164	Richard A. Wells	11209	David E. McFarren
11165	William B. White	11210	Gary D. Mecham
11166	Daniel E. Zilly	11211	Mark W. Olson
11167	Eric D. Bernhardt	11212	Bruce I. Ostbo (Civil)
11168	Jeffrey M. Brown	11213	Bruce I. Ostbo (Structural)
11169	Angela A. Buckner	11214	Jacqueline L. Patterson
11170	Daniel R. Bulloch	11215	Thomas C. Posko
11171	Kathleen E. Bulloch	11216	Kevin C. Rettich
11172	Randy P. Christensen	11217	Paul Ruffini
11173	Thomas M. Doyle	11218	Anthony D. Savino
11174	Jeffrey D. Ferguson	11219	Michael W. Brandt
11175	George H. Fischer	11220	Dennis P. Sczomak
11176	Salvatore R. Granata	11221	Patrick D. Self
11177	James P. Hyland	11222	Jerry A. Simon
11178	Douglas D. Jones	11223	Michael J. Simone, Jr.
11179	Gary W. Koppelman	11224	John J. Sirhall
11180	William H. Layne	11225	Christopher J. Snider
11181	Roger G. Link	11226	Thomas J. Sovel
11182	Michael C. MacFarlane	11227	Norman E. Spires
11183	Robert A. Moore	11228	J. Mark Stapleton
11184	Charles E. Morris	11229	Kelsey A. Taylor
11185	Gregg S. Perkin	11230	Charles Thomson
11186	Michael F. Plahovinsak	11231	Ross W. Turner
11187	Todd M. Schroeder	11232	Garry W. Vermaas
11188	Paul J. Selman	11233	Alonso D. Vidal-Ochoa
11189	Karl E. Stickley	11234	Paul R. Williams
11190	Brendan H. Thorpe	11235	David B. Woodham
11191	Daniel R. Victor	11236	Colin G. Yoshihara
11192	Thomas E. Walstrom	11237	Christopher E. Zimmer
11194	Elliott C. Boyd	11238	David S. Bumann
11195	Ashley K. Currey	11239	Peter J. Butler
11196	Daniel E. Dow	11240	Craig C. Canfield
11197	Andrew V.A. Forcina	11241	James "Michael" DeFreese
11198	Ben W. Hansuld	11242	Dennis L. Deinert
11199	Joseph W. Hart III	11243	Roger J. Dierckman
11200	Thodore J. Helmink	11244	Jay B. Fischer
11201	Douglas R. Hungate	11245	Ronald L. Fues
11202	David W. Johns	11246	Thomas R. Gerard
11203	Adam R. King	11247	Jennifer M. Grant
11204	Richard M. Graham	11248	Nathan J. Graves
11205	Peter J. Klevberg	11249	Joseph J.T. Grote
11206	Jason D. Layton	11250	Joseph An. Gulino

11251 Timothy J. Halopoff	11260 Patrick E. Nolan
11252 Roger G. Hyytinen	11261 Donald F. Peach
11253 James A. Krozoksa	11262 Frank B. Primich
11254 Brian C. Lindsey	11263 Roy D. Bruce
11255 Robert H. Lyon	11264 Adam J. Smith
11256 Charles B. McComas	11265 George L. Southworth
11257 James J. McGlynn	11266 Jeffrey A. Tibbitts
11258 Philip S. Meehan	11267 Christopher K. Wentz
11259 David A. Nemovitz	

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

5001 James R. Gampetro
 5002 Nicholas A. Wilson
 5003 Jedediah M. Smith
 5004 Kelly A. Bott

CORPORATION NUMBERS ISSUED:

E-0881 Choice Engineers & Surveyors, Inc.
 E-0882 Harmony Design, Inc.
 S-0883 Pence Surveying, LLC
 E-0884 Sterling Design Associates, LLC
 E-0885 Redd Engineering & Construction, Inc.
 E-0886 WYCO Embedded Systems LLC
 E-0887 Consulting Engineers Group, Inc.
 E-0888 Weaver Boos Consultants, LLC
 E-0889 THE LPA Group Incorporated
 E-0890 Dream Design International, Inc.
 E-0891 TRC Worldwide Engineering, Inc.
 E-0892 Ken Garner Engineering, Inc.
 E-0893 RockSol Consulting Group, Inc.
 E-0894 Clive Samuels & Associates, Inc.
 E-0895 PT&C Forensic Consulting Services, P.A.
 E-0896 Shremshock Engineering, Inc.
 E-0897 Corestates, Inc.
 E-0898 Coyote Engineering LLC
 S-0899 Global Land Services Inc.
 E-0900 GLHN Architects & Engineers Inc.
 E-0901 Environ International Corporation
 E-0902 RJH Consultants, Inc.
 E-0903 Bison Environmental, Inc.
 E-0904 HDH Associates, P.C.
 E-0905 Atwood Associates Consulting Engineers, Inc.
 E-0906 Ellis Consultants, Inc.
 E-0907 Crown Castle USA Inc.

E-0908	Horizon Engineering, LC
E-0909	C.H. Guernsey & Company
E-0910	Pivik Engineering, Inc.
E-0911	B&T Engineering, Inc.